		Checks Detailed in <i>United</i> S Substantive Count of Shy	
heck No.	Amount of Check	Indictment	Notes
1	\$112,834		
2	\$775,000	Two	Cynthia Montgomery charged based on her
2	\$775,000	Two	involvement with this check
3	\$150,000	Three	
4	\$85,210		
5	\$80,000	Four	
6	\$375,000	Four	
7	\$450,000	Four	
8	\$850,000	Five	
9	\$150,000	Five	
10	\$575,000	Six	
11	\$200,000	Six	
13	\$175,000	Seven	
14	\$228,997		
15	\$375,000	Eight	
16	\$180,000	Nine	
17	\$75,000		
18, 19	\$150,000		Evans Poindexter, a/k/a "Keith Duckworth," charged
10, 15	ψ 1 30,000		based on his involvement with these checks
Total	\$4,987,041		
		ed States v. Riddick, et al.	
20	\$550,000		
		ne Indictment and Proved	at Trial of United States v. Riddick, et al.
Total	\$5,537,041		
		Charks Datailed in United S	States v. Barton et al
hack No.		Checks Detailed in <i>United S</i>	States v. Bartee, et al.
heck No.	Amount of Check	Checks Detailed in <i>United S</i>	
21	Amount of Check \$87,203.52	Checks Detailed in <i>United S</i>	Check for which Singh created fake invoice
21 22	Amount of Check \$87,203.52 \$160,000	Checks Detailed in <i>United S</i>	
21 22 23	Amount of Check \$87,203.52 \$160,000 \$38,532	Checks Detailed in <i>United S</i>	Check for which Singh created fake invoice
21 22 23 24	Amount of Check \$87,203.52 \$160,000 \$38,532 \$90,000	Checks Detailed in <i>United S</i>	Check for which Singh created fake invoice
21 22 23	Amount of Check \$87,203.52 \$160,000 \$38,532	Checks Detailed in <i>United S</i>	Check for which Singh created fake invoice
21 22 23 24 25	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000	Checks Detailed in <i>United S</i>	Check for which Singh created fake invoice Check for which Singh created fake invoice
21 22 23 24	Amount of Check \$87,203.52 \$160,000 \$38,532 \$90,000	Checks Detailed in <i>United S</i>	Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a
21 22 23 24 25	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000	Checks Detailed in <i>United S</i>	Check for which Singh created fake invoice Check for which Singh created fake invoice
21 22 23 24 25	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000	Checks Detailed in <i>United S</i>	Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a
21 22 23 24 25	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000	Checks Detailed in <i>United S</i>	Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a
21 22 23 24 25 4 Total	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210	Checks Detailed in <i>United S</i>	Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a
21 22 23 24 25 4 Total	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210 \$530,945.52		Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a described in Shyne Indictment at ¶¶ 28-30
21 22 23 24 25 4 Total	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210		Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a described in Shyne Indictment at ¶¶ 28-30
21 22 23 24 25 4 Total	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210 \$530,945.52 \$Proved at Trial of <i>Uni</i>		Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a described in Shyne Indictment at ¶¶ 28-30 Not known to Gov't at time of Riddick trial, see Perr Aff.
21 22 23 24 25 4 Total	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210 \$530,945.52		Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a described in Shyne Indictment at ¶¶ 28-30 Not known to Gov't at time of Riddick trial, see Perr Aff.
21 22 23 24 25 4 Total	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210 \$530,945.52 \$Proved at Trial of <i>Uni</i>		Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a described in Shyne Indictment at ¶¶ 28-30 Not known to Gov't at time of Riddick trial, see Perr Aff. Not known to Gov't at time of Riddick trial, see Perr
21 22 23 24 25 4 Total tional Checks	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210 \$530,945.52 \$Proved at Trial of <i>Uni</i> \$48,000 \$49,000		Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a described in Shyne Indictment at ¶¶ 28-30 Not known to Gov't at time of Riddick trial, see Perr Aff. Not known to Gov't at time of Riddick trial, see Perr Aff.
21 22 23 24 25 4 Total tional Checks 26 27 28 17	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210 \$530,945.52 \$Proved at Trial of <i>Uni</i> \$48,000 \$49,000 \$25,000 \$75,000		Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a described in Shyne Indictment at ¶¶ 28-30 Not known to Gov't at time of Riddick trial, see Perr Aff. Not known to Gov't at time of Riddick trial, see Perr
21 22 23 24 25 4 Total tional Checks 26 27	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210 \$530,945.52 \$Proved at Trial of <i>Uni</i> \$48,000 \$49,000		Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a described in Shyne Indictment at ¶¶ 28-30 Not known to Gov't at time of Riddick trial, see Perr Aff. Not known to Gov't at time of Riddick trial, see Perr Aff.
21 22 23 24 25 4 Total tional Checks 26 27 28 17 Total	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210 \$530,945.52 \$Proved at Trial of <i>Uni</i> \$48,000 \$49,000 \$25,000 \$75,000 \$197,000	ted States v. Bartee, et al.	Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a described in Shyne Indictment at ¶¶ 28-30 Not known to Gov't at time of Riddick trial, see Perr Aff. Not known to Gov't at time of Riddick trial, see Perr Aff. Described in Shyne Indictment at ¶ 75
21 22 23 24 25 4 Total tional Checks 26 27 28 17 Total	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210 \$530,945.52 \$Proved at Trial of <i>Uni</i> \$48,000 \$49,000 \$75,000 \$75,000	ted States v. Bartee, et al.	Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a described in Shyne Indictment at ¶¶ 28-30 Not known to Gov't at time of Riddick trial, see Perra Aff. Not known to Gov't at time of Riddick trial, see Perra Aff.
21 22 23 24 25 4 Total tional Checks 26 27 28 17 Total	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210 \$530,945.52 \$Proved at Trial of <i>Uni</i> \$48,000 \$49,000 \$25,000 \$75,000 \$197,000	ted States v. Bartee, et al.	Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a described in Shyne Indictment at ¶¶ 28-30 Not known to Gov't at time of Riddick trial, see Perra Aff. Not known to Gov't at time of Riddick trial, see Perra Aff. Described in Shyne Indictment at ¶ 75
21 22 23 24 25 4 Total tional Checks 26 27 28 17 Total	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210 \$530,945.52 \$Proved at Trial of <i>Uni</i> \$48,000 \$49,000 \$75,000 \$75,000	ted States v. Bartee, et al.	Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a described in Shyne Indictment at ¶¶ 28-30 Not known to Gov't at time of Riddick trial, see Perra Aff. Not known to Gov't at time of Riddick trial, see Perra Aff. Described in Shyne Indictment at ¶ 75
21 22 23 24 25 4 Total tional Checks 26 27 28 17 Total	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210 \$530,945.52 \$Proved at Trial of <i>Uni</i> \$48,000 \$49,000 \$75,000 \$75,000	ted States v. Bartee, et al.	Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a described in Shyne Indictment at ¶¶ 28-30 Not known to Gov't at time of Riddick trial, see Perra Aff. Not known to Gov't at time of Riddick trial, see Perra Aff. Described in Shyne Indictment at ¶ 75
21 22 23 24 25 4 Total tional Checks 26 27 28 17 Total	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210 \$530,945.52 \$Proved at Trial of <i>Uni</i> \$48,000 \$49,000 \$75,000 \$75,000	ted States v. Bartee, et al.	Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a described in Shyne Indictment at ¶¶ 28-30 Not known to Gov't at time of Riddick trial, see Perra Aff. Not known to Gov't at time of Riddick trial, see Perra Aff. Described in Shyne Indictment at ¶ 75
21 22 23 24 25 4 Total tional Checks 26 27 28 17 Total	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210 \$530,945.52 \$Proved at Trial of <i>Uni</i> \$48,000 \$49,000 \$75,000 \$75,000	ted States v. Bartee, et al.	Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a described in Shyne Indictment at ¶¶ 28-30 Not known to Gov't at time of Riddick trial, see Perra Aff. Not known to Gov't at time of Riddick trial, see Perra Aff. Described in Shyne Indictment at ¶ 75
21 22 23 24 25 4 Total tional Checks 26 27 28 17 Total	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210 \$530,945.52 \$Proved at Trial of <i>Uni</i> \$48,000 \$49,000 \$75,000 \$75,000 \$75,000 \$75,000	ted States v. Bartee, et al.	Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a described in Shyne Indictment at ¶¶ 28-30 Not known to Gov't at time of Riddick trial, see Perra Aff. Not known to Gov't at time of Riddick trial, see Perra Aff. Described in Shyne Indictment at ¶ 75 at Trial of United States v. Bartee, et al.
21 22 23 24 25 4 Total tional Checks 26 27 28 17 Total	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210 \$530,945.52 \$Proved at Trial of <i>Uni</i> \$48,000 \$49,000 \$75,000 \$75,000 \$75,000 \$75,000	ted States v. Bartee, et al.	Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a described in Shyne Indictment at ¶¶ 28-30 Not known to Gov't at time of Riddick trial, see Perra Aff. Not known to Gov't at time of Riddick trial, see Perra Aff. Described in Shyne Indictment at ¶ 75 at Trial of United States v. Bartee, et al.
21 22 23 24 25 4 Total tional Checks 26 27 28 17 Total	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210 \$530,945.52 \$Proved at Trial of <i>Uni</i> \$48,000 \$49,000 \$75,000 \$75,000 \$75,000 \$75,000	ted States v. Bartee, et al.	Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a described in Shyne Indictment at ¶¶ 28-30 Not known to Gov't at time of Riddick trial, see Perra Aff. Not known to Gov't at time of Riddick trial, see Perra Aff. Described in Shyne Indictment at ¶ 75 at Trial of United States v. Bartee, et al.
21 22 23 24 25 4 Total tional Checks 26 27 28 17 Total	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210 \$530,945.52 \$Proved at Trial of <i>Unit</i> \$48,000 \$49,000 \$75,000 \$197,000	ted States v. Bartee, et al.	Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a described in Shyne Indictment at ¶¶ 28-30 Not known to Gov't at time of Riddick trial, see Perra Aff. Not known to Gov't at time of Riddick trial, see Perra Aff. Described in Shyne Indictment at ¶ 75 at Trial of United States v. Bartee, et al.
21 22 23 24 25 4 Total tional Checks 26 27 28 17 Total I Amount of C	\$87,203.52 \$160,000 \$38,532 \$90,000 \$70,000 \$85,210 \$530,945.52 \$Proved at Trial of <i>Uni</i> \$48,000 \$49,000 \$75,000 \$75,000 \$75,000 \$75,000 \$75,000	ted States v. Bartee, et al.	Check for which Singh created fake invoice Check for which Singh created fake invoice Singh and other received proceeds from this check, a described in Shyne Indictment at ¶¶ 28-30 Not known to Gov't at time of Riddick trial, see Perry Aff. Not known to Gov't at time of Riddick trial, see Perry Aff. Described in Shyne Indictment at ¶ 75 at Trial of United States v. Bartee, et al.

Summary	
Total Number of Fraudulent Checks	30
Total Value of Fraudulent Checks	\$6,354,776.52
Total Number of Fraudulent Checks	
Known to Government at Time of	28
Riddick Trial	
Total Value of Fraudulent Checks	
Known to Government at Time of	\$6,257,776.52
Riddick Trial	
Total Number of Fraudulent Checks	20
Provided to Defendants in Riddick Trial	20
Total Value of Fraudulent Checks	
Provided to Defendants in Riddick Trial	\$5,537,041
Provided to Defendants in Riddick Trial	